



## **U.S. Election Assistance Commission Standards Board Annual Meeting**

Thursday, April 14, 2022

1:30 p.m. – 4:30 p.m. EST

Livestreamed on YouTube

**AGENDA-DRAFT**

### **Call to Order**

- Amanda Grandjean, Chair, EAC Standards Board

### **Welcoming Remarks**

- Thomas Hicks, U.S. Election Assistance Commission, Chairman
- Donald Palmer, U.S. Election Assistance Commission, Designated Federal Officer of the EAC Standards Board
- Amanda Joiner, U.S. Election Assistance Commission, Acting General Counsel - Membership Guidelines and Policies

### **All Members of EAC Standards Board Sworn-In**

- Donald Palmer, DFO - Oath of Office of all EAC Standards Board members

### **Determination of Quorum/Roll Call**

- Derrin Robinson, Secretary, EAC Standards Board

### **Introductory Business**

- Approval of Agenda
- Approval of Minutes of the June 17, 2021 EAC Standards Board Meeting
- Appointment of Election Certification Committee

### **Executive Board Election**

- EAC to hold the election to fill Executive Board vacancies

### **General EAC Update**

- Mark Robbins, U.S. Election Assistance Commission, Interim Executive Director

### **E-Poll Book Program Update**

- Jonathon Panek, Director, Testing and Certification, U.S. Election Assistance Commission

## **VVSG 2.0 Implementation Discussion**

- Jonathon Panek, Director, Testing and Certification, U.S. Election Assistance Commission
- VSTL Representatives

## **Subcommittee Reports**

- VVSG – Rob Rock
- Grants & Resources – Andy Dowd
- Standards & Practices – Amanda Grandjean
- EAVS – Mandy Vigil
- Election Security – Dwight Shellman

## **Panel Discussion - Mitigating Supply Chain Issues**

- Moderator – Jamie Shew, Member, EAC Standards Board
- Panelist:
  - Ford Bowers, Printing United Alliance
  - Chris Wlaschin, ES&S
  - Jim Suver, Runbeck Election Services

## **Voter Registration System Security**

- Amanda Grandjean, Chair, EAC Standards Board

## **Results of Executive Board Election**

- Announcement of the results of the Election
- Information on the Election of Officers of the Executive Board

## **New Member of Executive Board Sworn-In**

- Donald Palmer, DFO - Oath of Office of Executive Board member

## **Closing Remarks and Adjournment**

- Amanda Grandjean, Chair, EAC Standards Board

## **Adjournment**